



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, February 9, 2015

5:15 PM

Council Chamber

20150091 Regular Meeting - January 12, 2015

Review and approval of the January 12, 2015 regular meeting minutes.

Approved and Finalized

20150101 BLW Report

Council Member G. A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 9, 2015.

Reported

20150103 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Held

20150024 Appointed Officials Compensation

Discussion of an ordinance amending compensation of certain appointed officials.

Approve an ordinance amending compensation of certain appointed officials.

Recommended for Council Agenda

20150047 Temporary Construction Easement Agreement for Burruss Park

Request to approve an asement with Dobbins ARB to provide access for streambank maintenance in Burruss Park.

Motion to approve a temporary construction easement with Dobbins ARB to provide access for streambank maintenance in Burruss Park.

Recommended for Council Agenda Non Consent

20150095 Legislative Update

Update on House Bill 170 as to School Board and City's taxes and transportation requested by Mayor Tumlin.

Reported

20150102 Draft City Council Agenda

Review and approval of the February 11, 2015, DRAFT City Council Agenda.

-under Minutes: Agenda item 20150092, January 14, 2015 meeting minutes, was added to the consent agenda.

-under Council Appointments: Agenda item 20150113, Historic Board of Review Appointment, was added to the consent agenda.

-under Ordinances: Agenda item 20141042, Revised Detailed Plan for Wynhaven, was amended as a Motion to Table this matter until the March City Council meeting. A second motion was added to the consent agenda authorize advertisement for the closure and abandonment of a portion Gramling Street. (See new agenda item 20150119)

-under Judicial/Legislative: Agenda item 20150037, GWTW Memorabilia Collection Lease, was added to the consent agenda.

-under Other Business: Agenda item 20150017, North Park Square, was added to the consent agenda as a Motion to refer back to the Historic Board of Review, with a disclosure added by Council member Goldstein.

-under Other Business: Agenda item 20150094, Streamlined Telecommunications, was added to the consent agenda, with a disclosure added by Council member Goldstein.

-under Other Business: Agenda item 20150089, 232 Whitlock Avenue, was added to the consent agenda.

-under Other Business: Agenda item 20150093, BLW Minutes and Actions, was added to the consent agenda.

Discussed

Motion to add the following property acquisitions to the consent agenda:

-property located at 220 Whitlock Avenue, owned Rebekah L. Callihan

-property located at 440 Whitlock Avenue, owned by Gerald Alvarez & Virginia Stevens

-property located at 447, 455, 475, 485 Whitlock Avenue, owned by Roy E. Barnes

-property located at 27 N Fairground, owned by NS-MPG, I. (aka AT&T) by means of eminent domain